



STATE TRANSPORTATION BOARD OF GEORGIA

March 2015

Georgia Department of Transportation

4th Floor Board Room

One Georgia Center – 600 West Peachtree St., N.W.

Atlanta, Georgia 30308

Committee Meetings – March 18, 2015

Legislative Committee –2:00 PM

- I. Legislative Update – Josh Waller, Director of Policy & Government Affairs

Finance Committee –2:30 PM

- I. Update on FY15 Amended Budget - Angela Whitworth, Treasurer
- II. Update on FY16 Budget – Angela Whitworth

Property Utilization Committee –3:00 PM

- I. Update on Property Damage Recovery – Joanna Campbell, Transportation Counsel

Board Meeting – March 19, 2015 – 9:00 AM

- I. Invocation
- II. Pledge of Allegiance
- III. Welcome Remarks
- IV. Approval of Minutes from the February Board Meetings
- V. Report on Projects for April Letting – Joe Carpenter, Director of P3/Program Delivery
- VI. Approve Revisions to the Construction Work Program for March – Cindy VanDyke, State Transportation Planning Administrator
- VII. Presentation on Winter Weather Response
- VIII. Commissioner's Report – Deputy Todd Long
- IX. Board Resolutions & Committee Reports:
 - A. Board Resolutions:

1. Thomas Howell Retirement Resolution
2. Frank Danchetz Memorial Resolution

B. Committee Reports

1. Legislative Committee
2. Finance Committee
3. Property Utilization Committee

X. New Business

XI. Adjourn